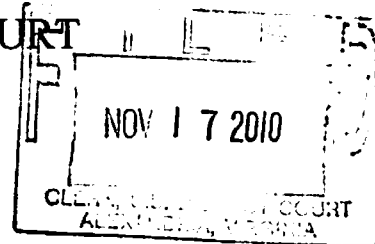


## UNITED STATES DISTRICT COURT

for the  
Eastern District of VirginiaUnited States of America  
v.

Ouadie El Hamzaoui

Case No. 1:10MJ779

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 15, 2006 in the county of Fairfax in the  
Eastern District of Virginia, the defendant(s) violated:

## Code Section

Title 18, United States Code,  
Section 1546(a)

## Offense Description

Unlawfully and knowingly subscribed as true, under penalty of perjury (as permitted under 28 USC § 1746), a false statement with respect to a material fact in an application and document required by the immigration laws and the regulation prescribed thereunder, and knowingly presented such application and document which contained said false statement and which failed to contain any reasonable basis in law and fact

This criminal complaint is based on these facts:

Please see attached Affidavit.

☒ Continued on the attached sheet.

Complainant's signature

Special Agent Matthew E. Schmitt, DHS/ICE

Printed name and title

Sworn to before me and signed in my presence.

Date:

11/17/10

City and state: Alexandria, VA

/s/

Theresa Carroll Buchanan  
United States Magistrate Judge

Judge's signature

Honorable Theresa C. Buchanan, Magistrate Judge

Printed name and title